



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 11/10/15

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Lori Carriere, Gene Walsh, Patrick Joyce, Paige Impink, and Patricia Pino

Also Present: Diane Giarrusso, Jeannine Briley

The meeting was called to order at 6:45 p.m. by Chairman Frank.

Minutes:

A motion was made by Gene Walsh, seconded by Patrick Joyce to accept the minutes of 10/13/15. The Motion was passed with Patricia Pino abstained from the vote.

Director's Comments:

Director's Report attached.

- Windows are getting washed next Thursday November 19th.
- We now have 30 organizations registered for the Festival of Trees. Robert found hand bell ringers for the adult concert at 7:30pm, and we have Johnny the K coming for the children's concert.
- Town tree lighting is now at town hall on the same night at 6:00 to 7:30pm and the pie social is also that night.
- Looking for input on the carpet choices. I would like to repeat what we already have with a border to break up the areas. The majority of BLT members like Thoreau and Tobacco color with a calm layout. We have two vendors for the carpets and are close in price. Going to wait until spring to get an exact figure for the carpet to be motioned then.
- Corinn, Molly and I are looking to relocate the teen area from the quiet floor to the 1st floor. I will develop a proposal for December.

Members Comments:

Paige Impink attended the meeting of the Friends and they talked about:

- The 50/50 raffle, encouraging people to purchase at ticket.
- Friends are excited about Mini Golf fundraiser which takes place March 19th & 20th; they have several sponsors still looking for a few more. If the Trustees are available to help to set-up and or breakdown, it would be greatly appreciated.
- November 16th Moonshine Holler concert.
- Received a request from Michael Kelly to give a proposal to the BLT members about placing some of their bee hives on the library property in the spring.
- Paige will invite Michael Kelly to present on December 8th at the next BLT meeting.

Gene Walsh will not be at the next meeting.

Future Meetings:

12/8/15	-	6:45 p.m.
1/12/16	-	6:45 p.m.
2/9/16	-	6:45 p.m.
3/8/16	-	6:45 p.m.
4/12/16	-	6:45 p.m.

Adjourn:

A motion was made by Gene Walsh, seconded by Patricia Pino to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Approved by BLT 12/8/15

Reports Attached: Director's Report 12/8/15.

Handouts: Library Draft Budget, Library Statistics, Collection/Services Shift 2016, 16 in 2016 Book Challenge.